

Tryout Meeting of the Board Of Directors of the
Rosemount Area Hockey Association

Date: October 10, 2018

Location: Rosemount Community Center, Room 208

The following directors were present (* indicates that Director was present for the call of order of the meeting)

*Andy Proshek	* Jason Latzke	* Jeff Schuppe
*Lisa Toll	Jim Priebe	* Kyle Finn
* Jen Heusinkveld	* Marc Tobias	* Ivan Clements
Cara Marx	* Kevin Bigalke	* Jeff Olund
* Bill Kegley		

Guests:

Dean Weasler - Evaluator

Pilar Gibson - Evaluator

Andy Proshek, Meeting Chair and President, called the meeting to order at 7:25 p.m. With 11 Board Members present a quorum is therefore present.

The meeting is closed for tryout discussion.

Kyle Finn led the discussion regarding injury holds. Neither 10U or 12U have injury holds.

10U Girls Teams:

Tryout Players: 33

Tryout Goalies: 2

Non-Tryout Players: 5

Non-Tryout Goalies: 1

Total skaters: 37

Injured Skaters: 0

Number of Teams: 3 (A, B, B)

3 teams total teams consisting of 2 teams at 13 skaters and 1 team at 12 skaters

Each team with 1 goalie

Motion made by Jason Latzke to approve Phase 2 pool sizes as follows:

- Pool 1: 18 Skaters (1-18) Goalies: 1
- Pool 2: 17 Skaters (19-33) plus 3 non-tryouts Goalies: 2 and non try-out

Seconded by Ivan Clements, no further discussion was necessary. Motion carried 9 to 0. Kyle Finn abstained from the discussion and vote.

Motion by Jeff Olund to approve 10U Girls team sizes as follows

- Top 5 skaters are locked on the A team
- All 18 skaters in pool 1 are eligible for pick zone
- A coach will get choice of 12 or 13 skaters
- Skaters in Pool 1 not selected for the A team, will be on a B team
- All remaining skaters will be on a B team
- End result will be 1 team of 12 skaters; 2 teams of 13 skaters
- Top ranked goalie will be locked on the A team
- Remaining goalies will be placed on a B team

Seconded by Ivan Clements. No further discussion was necessary. Motion carried 9 to 0. Kyle Finn abstained from the discussion and vote.

12U Girls Teams:

Tryout Players: 25

Tryout Goalies: 3

Non-Tryout Players: 10

Non-Tryout Goalies: 0

Total Players: 35 Skaters, 3 goalies

Injured Skaters: 0

Number of Teams: 2

(A and 2 B teams)

Motion by Ivan Clements to approve Phase 2 pool sizes as follows:

- Pool 1 skaters: 1- 20
- Pool 1 Goalies: 1 and 2
- Pool 2 Skaters: 21 - 25, plus 10 non-tryout skaters
- Pool 2 Goalies: 1, 2 and 3
 - 3rd rank goalie will play in the net the entire time during the inter squad play
 - 1st and 2nd goalies will split time during the inter squad play

Motion seconded by Jeff Olund. No further discussion was necessary. Motion carried unanimously.

Ivan Clements left the meeting

Motion by Jeff Olund to approve 12U Girls team sizes as follows:

- All 20 in pool 1 are eligible for pick zone

- A coach will get choice of 11 or 12 skaters
- Skaters in Pool 1 not selected for the A team, will be on a B team
- All remaining skaters will be on a B team
- End result will be 1 team of 11 skaters, 2 teams of 12 skaters
- Top ranked goalie will be locked on the A team
- Remaining goalies will be placed on a B team

Seconded by Marc Tobias the motion. No further discussion was necessary. Motion carried unanimously.

Announcements

Next meeting times – October 13 (Closed), November 7, December 5, January 2 and February 6

Parent Meetings -

Initiation Program -10/23 6:30 (RCC Auditorium)

Motion to Jen Heusinkveld adjourn the meeting at was made by, seconded by Bill Kegley. No further discussion was necessary. Motion carried unanimously.

Meeting was adjourned at 8:43 p.m.